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6 **UNITED STATES DISTRICT COURT**

7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,)

9 Plaintiff,)

10 v.)

2:09-CR-078-JCM (RJJ)

11 SAMUEL DAVIS,)

12 Defendant.)

13 **PRELIMINARY ORDER OF FORFEITURE**

14 This Court finds that on March 25, 2011, defendant SAMUEL DAVIS pled guilty to Counts
15 One through Thirty-One of a Thirty-One-Count Criminal Indictment charging him in Count One with
16 Conspiracy to Commit Money Laundering, in violation of Title 18, United States Code, Section
17 1956(h), and in Counts Two through Thirty-One with Money Laundering in violation of Title 18,
18 United States Code, Section 1956(a)(3)(A).

19 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of
20 America has shown the requisite nexus between property set forth in the Forfeiture Allegations of the
21 Criminal Indictment and the offense to which defendant SAMUEL DAVIS pled guilty.

22 The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section
23 981(a)(1)(A) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section
24 981(a)(1)(C) and Title 28, United States Code, Section 2416(c); and Title 18, United States Code,
25 Section 982(a)(1):

26 ~~an in personam criminal forfeiture money judgment of \$1,290,000.00 including~~

- a. \$1,373.35 in United States Currency seized from Wells Fargo Bank Account 250-2159375 in the name of Specialty Management, Inc., 530 Las Vegas Boulevard South, Las Vegas, NV 89101; and
- b. \$1,224.15 in United States Currency seized from J.P. Morgan Chase Bank, Account 634094312 in the name of SIMPE, LTA, 31 Butterfield Road, Chino Valley, AZ 86323.

This Court finds the United States of America is now entitled to, and should, reduce the aforementioned property to the possession of the United States of America.

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States of America should seize the aforementioned property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of SAMUEL DAVIS in the aforementioned property is forfeited and is vested in the United States of America and shall be safely held by the United States of America until further order of the Court.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America shall publish for at least thirty (30) consecutive days on the official internet government forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state the time under the applicable statute when a petition contesting the forfeiture must be filed, and state the name and contact information for the government attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the following address at the time of filing:

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1 Daniel D. Hollingsworth
2 Assistant United States Attorney
3 Michael A. Humphreys
4 Assistant United States Attorney
5 Lloyd D. George United States Courthouse
6 333 Las Vegas Boulevard South, Suite 5000
7 Las Vegas, Nevada 89101.

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein
9 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency
10 following publication of notice of seizure and intent to administratively forfeit the above-described
11 property.

12 DATED this 20th day of March, 2011.

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14 UNITED STATES DISTRICT JUDGE
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